



## **AGENDA**

**City of Lucas  
City Council Special Meeting  
May 16, 2016  
8:00 AM**

**City Hall – Council Chambers  
665 Country Club Road – Lucas, Texas**

Notice is hereby given that a City of Lucas Special City Council Meeting will be held on Monday, May 16, 2016 at 8:00 am at Lucas City Hall, 665 Country Club Road, Lucas, Texas, 75002-7651 at which time the following agenda will be discussed. As authorized by Section 551.071 of the Texas Government Code, the City Council may convene into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

### **Call to Order**

- Roll Call
- Reminder to turn off or silence cell phones
- Pledge of Allegiance

### **Regular Agenda**

1. Consider approving Resolution R-2016-05-00452 of the City Council of the City of Lucas, Texas, canvassing and declaring the results of the Special Election of the City of Lucas held May 7, 2016 regarding two (2) propositions (1) to continue the one-quarter of one-percent (0.25%) sales and use tax to provide revenue for maintenance and repair of municipal streets; and (2) to abolish the one-quarter of one-percent (0.25%) sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets; providing a severability clause; and providing an effective date.
2. Adjournment.

### **Certification**

*I hereby certify that the above notice was posted in accordance with the Texas Open Meetings Act on the bulletin board at Lucas City Hall, 665 Country Club Road, Lucas, TX 75002-7651 and on the City's website at [www.lucastexas.us](http://www.lucastexas.us) on or before 5:00 p.m. on Friday, May 13, 2016.*

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*Stacy Henderson, City Secretary*

*In compliance with the American with Disabilities Act, the City of Lucas will provide for reasonable accommodations for persons attending public meetings at City Hall. Requests for accommodations or interpretive services should be directed to Stacy Henderson at 972.912.1211 or by email at [shenderson@lucastexas.us](mailto:shenderson@lucastexas.us) at least 48 hours prior to the meeting.*



**RESOLUTION NO. R 2016-05-00452**  
(Canvassing Special Election Results)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS, CANVASSING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION OF THE CITY OF LUCAS HELD MAY 7, 2016 REGARDING TWO (2) PROPOSITIONS (1) TO CONTINUE THE ONE-QUARTER OF ONE-PERCENT (0.25%) SALES AND USE TAX TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; AND (2) TO ABOLISH THE ONE-QUARTER OF ONE-PERCENT (0.25%) SALES AND USE TAX DEDICATED TO PROPERTY TAX RELIEF AND APPROVING AN ADDITIONAL ONE-QUARTER OF ONE-PERCENT SALES AND USE TAX TO PROVIDE REVENUE FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, it is hereby found and determined that notice of the election was duly given in the form, manner and time required by law, and said election was in all respects legally held and conducted in accordance with applicable laws of the State of Texas and the proceedings calling and governing the holding of such election; and

**WHEREAS**, it is imperative to consider the returns of an election held on May 7, 2016, for the purpose of considering the returns of two (2) propositions: (1) to continue the one-quarter of one-percent (0.25%) sales and use tax to provide revenue for maintenance and repair of municipal streets; and (2) to abolish the one-quarter of one-percent (0.25%) sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent sales and use tax to provide revenue for maintenance and repair of municipal streets; and

**WHEREAS**, the returns of said election have been duly and legally made and submitted to the City Council for canvassing, and a tabulation of the returns for the polling place and for early voting, as canvassed and tabulated by this governing body as follows:

	<b>EARLY ELECTION VOTES CAST</b>	<b>ELECTION DAY VOTES CAST</b>	<b>TOTAL VOTES CAST</b>
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**Proposition 1:**

The continuation of the one-quarter of one percent (0.25%) sales and use tax within the City of Lucas Texas, to provide revenue for maintenance and repair of municipal streets.

FOR	170	71	241
AGAINST	30	16	46

**Proposition 2:**

Abolishing the one-quarter of one-percent (0.25%) sales and use tax dedicated to property tax relief and approving an additional one-quarter of one-percent (0.25%) sales and use tax dedicated to provide revenue for maintenance and repair of municipal streets.

FOR	117	40	157
AGAINST	80	45	125

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LUCAS, TEXAS:**

**SECTION 1.** That said election was duly called, that notice of said election was given in accordance with law, that said election was held in accordance with law, and that it is determined that Proposition No. 1 and Proposition No. 2 have both been approved by the majority of the qualified voters voting at said election.

**SECTION 2.** That it is further found and determined that in accordance with the order of this governing body, the City Secretary posted written notice of the date, place and subject of this meeting on the bulletin board located at City Hall, a place convenient and readily accessible to the general public, and said notice having been so posted and remaining posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**SECTION 3.** If any part or parts of this Resolution are found to be invalid or unconstitutional by a court having competent jurisdiction, then such invalidity or unconstitutionality shall not affect the remaining parts thereof and such remaining parts shall remain in full force and effect.

**SECTION 4.** That this Resolution shall become effective immediately from and after its passage.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Lucas, Texas, on this the 16th day of May, 2016.

CITY OF LUCAS, TEXAS

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JIM OLK  
MAYOR

APPROVED AS TO FORM:

ATTEST:

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JOSEPH J. GORFIDA, JR.  
CITY ATTORNEY  
(05-12-16/76889)

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STACY HENDERSON  
CITY SECRETARY